

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90154 028 ****50.00

DOCUMENT # M99000002034

1. Entity Name

ROBERT ORR-SYSCO FOOD SERVICES, LLC

Principal Place of Business

**1390 ENCLAVE PARKWAY
 HOUSTON TX 77077**

Mailing Address

**1390 ENCLAVE PARKWAY
 HOUSTON TX 77077**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-2937088

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 BERKE, KENT R
 1390 ENCLAVE PARKWAY
 HOUSTON TX 77077** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 DUNCAN, O. WAYNE
 2225 RIVERDALE DRIVE
 COLLEGE PARK GA 30349** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 TARAS, NICK
 ONE HERMITAGE PLAZA
 NASHVILLE TN 37209** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PLEASE SEE ATTACHED LIST ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

Kent R. Berke 4-3-02 281-584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

MEMBERS:

TITLE	NAME	MAILING ADDRESS
President and CEO	Nick K. Taras	One Hermitage Plaza, Nashville, TN 37209
Executive Vice President	David L. Snyder	One Hermitage Plaza, Nashville, TN 37209
CFO & Secretary	Kevin Gordon	One Hermitage Plaza, Nashville, TN 37209
Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
Vice President & Assistant Secretary	Kent R. Berke	1390 Enclave Parkway, Houston, Texas 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077

MANAGERS:

NAME	MAILING ADDRESS
Nick K. Taras	One Hermitage Plaza, Nashville, TN 37209
O. Wayne Duncan	2225 Riverdale Road, College Park, GA 30349
Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077

Attachment
942323
#M99000002034